

**GOVERNMENT OF ANDHRA PRADESH
ABSTRACT**

Public Servants – All India Services - Sri A. Kishan, IFS(SFS:90)(under suspension) formerly worked as Managing Director, A.P.Women's Co-Operative Finance Corporation, Hyderabad – Prosecution sanction accorded under section 197(1) Cr.P.C. in Cr.No.18/2011 u/s 120-B, 403, 408, 409, 418, 419, 420, 471 and 468 IPC and Section 13(2) of A.P (Regulation of Appointments to Public Services and Rationalization of Staff Pattern and Pay Structure) Act, 1994 and Sections 79 (1) (f) & 79 A (a) (c) of A.P. Co-Operative Societies Act, 1964 - Orders – Issued.

GENERAL ADMINISTRATION (SC.D) DEPARTMENT

G.O.MS.No. 700

Dated:05-09-2013.

ORDER:

Whereas, the accused Sri A. Kishan, IFS (SFS:90) formerly Managing Director, Andhra Pradesh Women's Co-Operative Finance Corporation, Hyderabad, age 57 years, r/o H.No.4-62/4, Snehanagar Colony, Street No.8, Habsiguda, Hyderabad, now under suspension, is a "Public Servant" within the meaning of section 21 of the Indian Penal Code, 1860 (Central Act 45 of 1860) and section 2 (c) of the Prevention of Corruption Act 1988 (Act 49 of 1988);

2. And Whereas, it is reported by the Addl. Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad that the investigation in Cr.No.18 /2011 of Crime Investigation Department Police Station, Hyderabad, under section 120-B, 403, 408, 409, 418,419,420,471 and 468 IPC, 1860 and Section 13(1)(c) (d) of the Prevention of Corruption Act, 1988 and Sec.13(1) of the AP(Regulation of Appointments to Public Services and Rationalization of Staff Pattern and Pay Structure) Act, 1994 and Sec. 79(1)(f) & 79A(a)(c) of the Andhra Pradesh Co-operative Societies Act, 1964 established that Sri A. Kishan, IFS, during his tenure as Managing Director, Andhra Pradesh Women's Co-Operative Finance Corporation, Hyderabad from 11.3.2006 to 12.2.2008, colluded with his subordinate staff and some private persons, with a common intention, misappropriated the corporation funds; deliberately committed number of irregularities; violated procedural norms in the purchases and violated the rules while giving promotions to his sub-ordinate staff, thereby caused financial loss to the Government exchequer for wrongful gain for himself and for other accused persons;

3. And Whereas, investigation established that Sri A. Kishan, IFS, had received an amount of Rs. 7,50,00,000/- from M/s. Pushpanjali Trexim Ltd, New Delhi with promise to lease Corporation Lands, opened a bank account in Indian Bank, Srinagar Colony, Hyderabad,

...2...

deposited the said amount and later diverted the entire amount to the co-accused and thereby cheated the said company. In the investigation, it is clearly brought out that he had misused his official position and without the knowledge of the Government, obtained the said amounts from M/s Pushpanjali Trexim Ltd., New Delhi;

4. And whereas, Sri A. Kishan, IFS, in collusion with other accused has implemented a loaning scheme in the name of Indiramma Mahila Upadhi Pathakam (IMUP) and sanctioned loans to a tune of Rs. 15,39,14,700-00 for 1,271 women beneficiaries, including their family members, relatives, benamies and others etc, bypassing the existing procedures, without scrutiny by the District Level Committee, without sureties and addresses which are mandatory. Because of which, the process of recovery of loans became very difficult, and thereby the accused persons caused huge loss to the Corporation. He has taken Rs. 15,39,915-00 from Salary Account of M/s. Taruni Placement Services and Rs. 5.00 lakh from Account Section of the Corporation towards advance for salaries to M/s. Taruni Placements Services (TPS) on reimbursement basis, but he did not utilise it for the purpose stated by him and misappropriated the entire amount.

5. Sri A.Kishan, IFS, without following the Tender procedures had purchased 132 computers, 4 Laptops from M/s Ram Computers, Hyderabad at higher rates and caused wrongful loss to the corporation for their illegal gain. He had made payment of Rs.11,36,304-00 to M/s.Ram Computers, Hyderabad towards the supply of Software of window XP 114 Nos. and MS Office 56 Nos., without following the Tender procedure and even without actual supply of the same and caused wrongful loss to the corporation for their illegal gain. He also purchased laptops worth Rs. 7,43,800-00 without following the Tender procedure and caused wrongful loss to the corporation. He purchased Baby Offset Printing machinery worth Rs. 91,92,456/- without any budget allocation or prior approval of the Board. He made excess payments of Rs. 6,94,393-00 during the year 2006-07 and Rs. 11,93,062-00 during the year 2007-08 towards the Hire Charges by violating the Government circulars for favouring the private travels and for his personal gain by misusing his official position and caused loss to the corporation to that effect. He also entered into a MoU with M/s. Sai Teja Industries for establishing a Footwear unit in joint venture and was responsible for the loss caused to a tune of Rs. 17,50,000-00.

6. Sri A. Kishan, IFS, appointed 6 private personnel without there being any sanctioned posts in the Corporation and without prior approval of the Registrar of Cooperative Societies as required under 116-C of Andhra Pradesh Co-Operative Societies Act, 1964 (Staffing Pattern of Societies). He created "Taruni Placement Cell" in the Corporation and recruited 199 private persons on outsourcing basis, without permission from the competent authority. He promoted nine (9) Assistant General Managers as Deputy General Managers; six (6) Superintendents as Assistant General Managers and issued orders of fixation of pay in regular pay scales to 60 temporary employees in violation of rules in vogue. He has released advances to a tune of Rs. 37,41,020-00 to one J.Chandrashekar, Estate Officer and also released advances to a tune of Rs.1,35,000-00 to Sri Md. Nazeer

Ahmed, who are outsourcing employees of Corporation, without following proper procedure and thereby he is responsible for the misappropriation committed by the said outsourced employees.

7. Sri A.Kishan, IFS former Managing Director, misused his official position to issue Fixed Deposit Receipts illegally and fraudulently in the name of the Corporation, collected an amount of Rs.3.00 lakhs from Sri D.T.V. Rama Krishna Reddy towards Fixed Deposit, issued a Fixed Deposit Receipt bearing No.00101 dt. 20.8.2007 for Rs. 3,00,000-00 @ 18% interest and the maturity value is Rs.5,70,000/- and the date of maturity is on 21-8-2012. But it was not brought into the records of the Corporation and siphoned of the entire amount.

8. Now, therefore, in exercise of the powers conferred by section 197(1) of the Criminal Procedure Code, 1973 read with section 13(2) of the Andhra Pradesh (Regulation of Appointments to Public Services and Rationalization of Staff Pattern and Pay Structure) Act, 1994, Government of Andhra Pradesh, Hyderabad hereby accord sanction for prosecution of Sri A. Kishan, IFS, formerly Managing Director, A.P.Women's Co-Operative Finance Corporation, Hyderabad, now under suspension vide G.O.Ms.No. 342, General Administration (SC.D) Department, dated 16.05.2013, for the said offences under Sections 120-B, 403, 408, 409, 418, 419, 420, 471 and 468 of the IPC, 1860 and Section 13 (1) of the A.P. (Regulation of Appointments to Public Services and Rationalization of Staff pattern and Pay Structure) Act, 1994 and Sections 79 (1)(f) & 79 A(a)(c) of Andhra Pradesh Co-Operative Societies Act, 1964 and for any other provisions of Law in respect of the aforesaid acts or purporting to act in discharge of his official duties and for taking cognizance of the offences by the court of competent jurisdiction.

9. The Government of Andhra Pradesh, Hyderabad hereby authorizes the Deputy Superintendent of Police, EOW, Crime Investigation Department, Hyderabad, who is the Investigating Officer of this case, to take action for prosecuting Sri A.Kishan, IFS,(SFS:90) (under suspension) formerly Managing Director, A.P. Women's Co-Operative Finance Corporation, Hyderabad for the aforesaid offences in the court of competent jurisdiction.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

(DR.P.K. MOHANTY)
CHIEF SECRETARY TO GOVERNMENT

To
The Additional Director General of Police,
Crime Investigation Department, Andhra Pradesh, Hyderabad.